Minutes of the Regular Meeting of
The Board of Trustees
Webster Groves Public Library
October 19, 2011

The regular meeting of the Board of Trustees of the Webster Groves Public Library
was held at 7 p.m. on Wednesday, October 19, 2011. President Tom Reedy presided,
and Library Director Tom Cooper kept the minutes. Also present: Trustees Bill Kuc,
Nancy Marshall, Bob Herdler, Stacy Deleste, Christine Krueger, Peter Ruger, Liz
Walsh, and City Council Liaison Debi Salberg. Absent: Trustees Bently Green.

Call to Order
The meeting was called to order at 7 p.m.

Public Agenda
There was no public agenda.

Minutes of the September 21, 2011 Meeting
Ms. Marshall moved to accept the minutes as presented, Mr. Kuc seconded, and the
minutes were approved.

Correspondence
There was no correspondence.

President’s Report
Mr. Reedy reported on the status of the building project. We are still waiting to hear
from Traveler’s Insurance, as the bondholder for Frederich Construction, Inc., about
whether they will take over the project. Although we know that our former calendar
is no longer valid, we cannot really predict a new completion date until we know
their stance. Craig Smith, our attorney, is working to see if we can at least get the
walls and roof completed, and to finish the water line work out on the street before
cold weather sets in.

He also mentioned that the Friends would be doing their annual membership drive
soon, and noted again the significant gifts they make to the library every year.

Librarian’s Report
Mr. Cooper reported that the temporary library had been fire inspected on October
18—there were there small infractions noted, which will be taken care of soon.

Advanced Planning
No report from this committee.
Automation/Systems
No report from this committee.

Building and Grounds
Ms. Marshall reported on the status of the furnishings and fixtures for the new building. She said that Powers Bowersox wants us to sign a standard AIA contract with each of the three chosen vendors: while she does not see this as a standard or even necessary step in the process, there’s no problem with signing the contracts. She will contact Andy at PBA to get this process moving.

Finance
Mr. Herdler reviewed the financial report and disbursements for September, 2010. We are still spending less each month than was budgeted for, making our cash flow at this point very good. Ms. Walsh moved to approve the bills as presented, Ms. Deleste seconded and the motion passed.

Human Resource
There was no report from this committee.

Policy
There was no report from this committee.

Old Business
Mr. Ruger passed out a draft of the Policy for Petitioning and Distribution of Literature on Webster Groves Public Library Property, which had been revised by law student Ryan Heggs. Trustees are asked to review and be ready to discuss it at next month’s meeting. Mr. Ruger also passed out copies of the 2011 revision of the Missouri Sunshine Law, which he had gotten from the Attorney General’s office.

New Business
There was no new business.

Adjournment
The meeting was adjourned at 7:45 p.m.

The next meeting of the Library’s Board of Trustees will be held on Wednesday, November 16 at 7 p.m.